

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, OCTOBER 14, 2014
5:30PM AT TOWN HALL
Approved Minutes**

Called to order at 5:30pm

Present: Greg Nelson, Michael Childers, Marty Curry, Jim Patterson, Ham Ross

Staff present: Pete Clark, Kristian Larsen

Public Present: Paul Brummer, John Carlson, Kevin Chevront, Beth Fischlowitz, Marilyn Hartig, Ute Hodges, LeAnn Schaub, Julie Schmitt

I. Public Comment A*: John Carlson mentions that there have been rumors going around that the Town Board may cut the Police Department, as an EMT, he does not think that would be a good idea, and supports having a Police Department.

Motion to move to agenda item V.D. Town Hall Administration: Madeline Island Chamber of Commerce Annual Report to the Town Board, M. Childers/ M. Curry, 5 Ayes, Motion Carried.

V. Town Hall Administration

D. Madeline Island Chamber of Commerce Annual Report to the Town Board: Acting Director Beth Fischlowitz presents reads a report and references a statistic report. Highlights include services the chamber provides, the great number of 'hits' on the chamber website as well as its Facebook page, the 4th of July and other sponsored celebration, Discover Wisconsin's episode all on the Apostle Islands, and the switching from flower baskets to banners.

Motion to return to agenda, M. Curry/ M. Childers, 5 Ayes, Motion Carried.

II. Town Administrator's Report: Presented by Administrator P. Clark and placed on file by Unanimous Consent.

III. Public Works

A. Roads

1. Foreman's Report: Presented by Foreman Kristian Larsen and placed on file by Unanimous Consent. Discussion included whether to create and use a checklist for the changes for Alternative Energy savings, figuring out final things with Tony Brown and Arnie Mackey Construction for Big Bay Town Park improvements, permit/ approval of the boardwalk at Big Bay Town Park, airport lounge looking good lights were on unnecessarily, and there are beavers beginning to dam up culverts on Middle Road that need to be checked out.

B. Parks

1. Rental Request for Harry E. Nelson Recreation Center Shelter from Madeline Island Chamber of Commerce for Fall Fest 10/18/2014 and waiver of fees: Motion to approve the rental request for Harry E. Nelson Recreation Center Shelter from Madeline Island Chamber of Commerce for Fall Fest to be held on 10/18/2014 and waive fees, M. Curry/ J. Patterson, 5 Ayes, Motion Carried.

C. Materials Recovery Facility (MRF)

1. MRF Supervisor's Report: Written by Ted Pallas, MRF Supervisor. Included a question regarding the purchase of a new glass crusher, discussion will occur at the budget meeting for MRF on October 15, 2014. Motion to place report on file, H. Ross. M. Curry, 5 Ayes, Motion Carried.

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report: Motion to place Planning and Zoning Administrator's Report for the month of September on file, M. Curry/ J. Patterson, 5 Ayes, Motion Carried.

V. Town Hall Administration

A. Budget Report: Motion to approve the Budget Summary report dated 10/8/14, H. Ross/ M. Curry, 5 Ayes, Motion Carried.

B. Attractive Nuisance Ordinance #2014-02: Second read and vote: Only minor proofing changes were made since last draft (changing Town to Town of La Pointe in a couple of places and removing the word 'by' that was not needed). Motion to approve the Attractive Nuisance Ordinance #2014-02, H. Ross/ J. Patterson, Roll Call vote, all (5) in favor, Motion Carried.

C. Attachment 'E' to 2014 Wage Resolution #2013-1226B: Fire Inspector: position and wage was approved at the last Regular Town Board meeting, this is a procedural step. Motion to approve Wage Resolution 2013-1226B Attachment E, M. Curry/ J. Patterson, 5 Ayes, Motion Carried.

VI. Vouchers: Motion to approve vouchers in the amount of \$35,740.60 (which is a revised amount than what was presented. An additional \$735 was paid to Sylvan Design, and a \$592.53 voucher for Bayfield Lumber was withheld temporarily for more information), J. Patterson/ M. Curry, 5 Ayes, Motion Carried.

VII. Alternative Claims: Motion to approve Alternative Claims in the amount of \$110,480.69 and \$1,548.73 for the Library, J. Patterson/ M. Curry, 5 Ayes, Motion Carried.

VIII. Treasurer's Report: Motion to approve the Treasurer's Cash Summary Report as of September 30, 2014 that shows a total of \$923,264.24 with an available checking account total of \$121,065.84, J. Patterson/ H. Ross, 5 Ayes, Motion Carried.

IX. Minutes

A. Public Hearing 9/16/14 Attractive Nuisance Ordinance: Motion to approve minutes as submitted, H. Ross/ M. Childers, 4 Ayes (G. Nelson abstain due to absence), Motion Carried.

B. Public Hearing 9/16/14 Public Nuisance Ordinance: Motion to approve minutes as submitted, H. Ross/ M. Childers, 4 Ayes (G. Nelson abstain due to absence), Motion Carried.

C. Public Hearing 9/16/14 Law Enforcement Review Panel Membership: Motion to approve minutes as submitted, H. Ross/ M. Childers, 4 Ayes (G. Nelson abstain due to absence), Motion Carried.

D. Regular Town Board Meeting, September 23, 2014: Motion to approve minutes as amended (Clerk added an A and a B to the Lawsuits and Legal item to clarify that two different points were made), M. Curry/ J. Patterson, 5 Ayes, Motion Carried.

E. Special Town Board Meeting, October 8, 2014: Motion to approve minutes as submitted, M Curry/ J. Patterson, 5 Ayes, Motion Carried.

X. Police Department

A. Police Chief's Report: Report dated 10/13/14 placed on file by Unanimous Consent. Discussion included Chief Defoe's commentary in his report in regards to Law Enforcement and rumors that the Town Board may cut back hours or cut budget. The Town Board has not discussed the cutting back of the department.

B. Law Enforcement Review Panel Membership Questionnaire: A draft of a questionnaire was prepared by Administrator Clark with the approval Attorney Jon Anderson. It will be sent to those who signed up on the sign-up sheets. Motion to go ahead with sending out the questionnaire, H. Ross/ M. Curry, 4 Ayes, 1 opposed (G. Nelson), Motion Carried.

XI. Emergency Services

A. Fire Chief's Report: report dated 9/9/14 to 10/8/14 placed on file by Unanimous Consent.

B. Carpet in Emergency Services Building: carpet for the main room at the Fire Hall. Original quote was previously approved, but amount changed, so must be reapproved. Motion to accept the new proposal from RC coverings for carpet in the EMS Building/ Fire Hall, total amount is \$2840.16, H. Ross/ M. Childers, 5 Ayes, Motion Carried.

XII. Public Comment B:** none

XIII. Lawsuits & Legal Issues

A. Mattingly, Ashland County Case 04CV128: Case moving forward.

XIV. Liquor & Operators' Licenses: none

XV. New Agenda Items for Future Meetings: Nothing extra at this time.

XVI. Adjourn at 6:13pm, H. Ross/ M. Curry, 5 Ayes, Motion Carried.

Submitted by Town Clerk Micaela Montagne

Approved as submitted, October 28, 2014, Micaela Montagne, Town Clerk